

CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING
Action Minutes of Regular Session
April 12, 2021 9:00 a.m. via Videoconference
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

- 1) **Establish Quorum and Call to Order. Present via videoconference:** Commissioners Dave Taylor, Dave Point, Don Kotrady, Bruce Harris, Carolyn Nichols, Chris Forton, and Scott Olson.

Also present via videoconference: City Council Representative, Sanjeev Kumar.

- 2) **Pledge of Allegiance.**
- 3) **Citizens Participation for items not on the agenda.**

- No one spoke.

- 4) **Citizens Participation for the consent agenda.**

- No one spoke.

CONSENT AGENDA - *All items listed under the consent agenda may be approved by one motion. Members of the Commission may pull items from the consent agenda for discussion.*

- 5) **Approval of Minutes:** February 8, 2021, Regular Meeting.
- 6) **Monument Sign: Rough Hollow Vista View:** Consider a request from Pharis Design agent for the owner Rough Hollow Development, LTD., for monument sign for the Rough Hollow Vista View neighborhood at the intersection of Native Madrone Pass and Lindale Cove.
- Determination: **Motion to approve the consent agenda by Commissioner Harris and seconded by Commissioner Point. Motion carried by a vote of 7-0.**

END CONSENT AGENDA

Citizen Participation on posted agenda items occurred via telephone or video call.

- 7) **Annexation Request – Lakeway Highlands, Phase 3, Section 7.** Consider a request from RH Lakeway Development, LTD, owner of approximately 22.632 acres of land located east of the Crosswind Drive and Hornsby Lane intersection for annexation into the city limits.
- Staff report and presentation by Erin Carr
 - Applicant Bill Hayes and Project Engineer Doug Rummel with from Carlson, Brigance & Doering joined the meeting via video call.
 - Public Hearing: No one spoke,
 - Commission discussion/action – **A motion was made by Commissioner Point to recommend approval of an annexation request for Lakeway Highlands, Phase 3, Section 7 to City Council. The motion was seconded by Commissioner Harris. The motion carried by a vote of 7-0.**

- 8) **Zoning Request – Lakeway Highlands, Phase 3, Section 7.** Consider a request from RH Lakeway Development, LTD, owner of approximately 22.632 acres of land located east of the Crosswind Drive and Hornsby Lane intersection for Single Family Residential (R-1) zoning.
- Staff report and presentation by Erin Carr
 - Applicant Bill Hayes and Project Engineer Doug Rummel with from Carlson, Brigrance & Doering joined the meeting via video call.
 - Public Hearing: No one spoke,
 - Commission discussion/action – **A motion was made by Commissioner Kotrady to recommend approval** of Single Family Residential (R-1) zoning for Lakeway Highlands, Phase 3, Section 7 **to City Council. The motion was seconded by Commissioner Harris. The motion carried** by a vote of 7-0.
- 9) **Re-Plat: 4211 Bob Wire Road.** Consider a request from Julie Peeler, the owner of approximately 14.802 acres of land located at 4211 Bob Wire Road (Las Terrazas, Block A, Lots 1-11) which is situated approximately 0.2 miles west of the intersection of Bob Wire Road and Auger Lane, in the City of Lakeway’s ETJ, for approval of a Re-Plat.
- Staff report and presentation by Erin Carr
 - Applicant’s representative Brian Faltsek with LJA Engineering joined the meeting via video call
 - Public Hearing: No one spoke.
 - Commission discussion/action – **A motion was made by Commissioner Olson to recommend approval** of a re-plat for the property located at 4211 Bob Wire Road **to City Council. The motion was seconded by Commissioner Harris. Motion carried** by a vote of 7-0.
- 10) **Adjourn.**
- Motion to adjourn by **Commissioner Olson, seconded by Commissioner Point. Motion carried** by a vote of 7-0.
 - Chairman Dave Taylor adjourned the meeting at 09:27 a.m.

Minutes approved on May 10, 2021, by a vote of 6-0.



Erin Carr, BDS Director